

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, March 18, 2014 – 8:30 a.m.**  
**Waukesha County Courthouse, Room C-179**

Pledge of Allegiance  
Approve Minutes of February 18, 2014  
Executive Committee Report of March 17, 2014  
Meeting Approvals  
Correspondence  
Legislative Update  
Future Agenda Items  
Future Meeting Date: April 1, 2014  
Public Comment

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Motion to Allow Committee Secretary Meyer to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Ordinance 168-O-099: Approve Three Year Agreement Between Waukesha County And The Waukesha County Fair Association For Holding The Waukesha County Fair At The Waukesha County Exposition Center For The Years 2014 Through 2016
3. Ordinance 168-O-094: Repeal And Recreate Table 6(b)1.B.i Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The FEMA Letter Of Map Revision For The Sussex Creek Stream Location Project (SZ-1768)
4. Ordinance 168-O-095: Amend The Text Of The Town Of Waukesha Zoning Code To Repeal And Recreate Section 13-2-10(d) Regarding Accessory Building Provisions And Create Section 13-3-9B Regarding The Creation Of The R-4 Single Family Residence District (ZT-1767)
5. Ordinance 168-O-096: Amend The Text Of The Town Of Delafield Zoning Code To Repeal Section 17.05(5)(M) And Create Section 17.06(6) Of The Town Of Delafield Zoning Code Regarding Wireless Telecommunications Mobile Service Facilities (ZT-1773)
6. Ordinance 168-O-097: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 17, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The A-1 Agricultural District (ZT-1771)
7. Ordinance 168-O-098: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 34 And The NW ¼ Of Section 35, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The R-2 Residential District To The R-3 Residential District (ZT-1772)
8. Resolution 168-R-008: Amend The Regional Water Quality Management Plan For The Village Of Nashotah, Waukesha County, Wisconsin

<b><u>Agenda Items</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
2	Park System Manager Duane Grimm	8:40 a.m.
3-8	Planning and Zoning Manager Jason Fruth	8:55 a.m.

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**James A. Heinrich, Chair**